



VISAGAR
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19th April, 2017

The Bombay Stock Exchange Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID - **VIVIDHA**
BSE Scrip Code - **506146**

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
ISIN Code- **INE370E01029**

Sub : Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 19th April, 2017 have accepted and approved the Resignation tendered by Ms. Ruchi Bhandari from the post of Company Secretary & Compliance Officer of the Company w.e.f. 20th April, 2017.

In her place Mr. Pravin Mishra, an associate member of the Institute of Company Secretaries of India (ICSI) is appointed as a Company Secretary and Compliance officer of the Company.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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